

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD MARCH 15, 2007 AT 5:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Harry F. Atherton, Chairman; Mr. Raymond E. Graham, Vice-Chairman; Mr. Richard W. Robison; Mr. Chester W. Stribling; Mr. William G. Downey; Paul S. McCulla, County Administrator; Kevin Burke, County Attorney

A B S E N T None

A WORK SESSION TO PROVIDE THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD WITH THE RECOMMENDATIONS OF THE HEALTH INSURANCE ADVISORY COMMITTEE (HIAC) ON THE FY 2008 HEALTH INSURANCE

Janelle Downes, Director of the Department of Human Resources, introduced Gregory Snow, of Wachovia Employer Solutions Group, who reviewed recommended adjustments to the medical and dental insurances for the FY 2008 plan year.

JOINT FISCAL YEAR 2008 BUDGET WORK SESSION WITH SCHOOL BOARD

The Board of Supervisors held a joint work session with School Board members Raymond Bland, Sr., Jay VanGelder, Ernest L. Gray, Jr., Sally Murray, Robert L. Sinclair, and School Superintendent David Martin, to review the School Division Budget.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING THE POTENTIAL ACQUISITION OF REAL PROPERTY FOR THE SECOND ACCESS TO KETTLE RUN HIGH SCHOOL, PURSUANT TO SECTION 2.2-3711(A)(3)

Mr. Atherton moved to go into a closed meeting, pursuant to §2.2-3711(A)(3) of the Code of Virginia, to discuss specific legal matters requiring the advice of legal counsel related to the potential acquisition of real property for the second access to Kettle Run High School, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Harry F. Atherton; Mr. Raymond E. Graham; Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling***
Nays: ***None***
Absent During Vote: ***None***
Abstention: ***None***

Upon reconvening from the closed meeting, Mr. Atherton moved, without objection, to adopt the following certification.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 8th day of February 2007, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

With no further business, the meeting was adjourned at 7:55 P.M. to reconvene on March 22, 2007.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on March 15, 2007.

Paul S. McCulla
Clerk to the Board of Supervisors